

GERMAN TOWNSHIP

Montgomery County

12102 State Route 725 West, Germantown, Ohio 45327-9761



Telephone (937) 855-2007
Fax (937) 855-4897

GERMAN TOWNSHIP BOARD OF TRUSTEES MINUTES OF THE SPECIAL MEETING HELD ON DECEMBER 27, 2019

VISITORS:

Name	Address	Name	Address
Mark Heistand	364 E. Market St.	Matt Burns	11601 Sigal Rd.

PROCEEDINGS:

The meeting was held at the German Township hall located at 12102 St. Rt. 725 West, Germantown, OH 45327. The meeting was called to order with the Pledge of Allegiance at 4:00 p.m. by Board President Jacob Stubbs. Attendees included:

Trustee Jacob Stubbs	Trustee Mark Cross	Trustee Abra Reed
Fiscal Officer Mark Keener	Police Chief Joseph Andzik	Road Supt. Jeremy Holbrook

The advertised purpose of the meeting was to review the initial Township budget submissions for calendar year 2020.

Chief Andzik submitted the budget numbers for the Police Department. Highlights of the PD budget include:

- A proposed 2% cost of living raise for all Police Department personnel.
- Purchase of a new, marked cruiser.

Jeremy Holbrook submitted the budget numbers for the Road Department. Highlights include:

- They are anticipating an increase of approximately \$56,000 in revenue due to the increased gas tax.
- They would like to purchase a new dump truck to replace one of the trucks currently in service. A new truck will cost approximately \$150,000. They anticipate ordering the new truck in 6 months.
- A proposed 1% cost of living raise for Road Department personnel. After discussion, Trustee Reed suggested increasing that to a 2% increase which would mean an additional amount of \$1150 for the Road Department.

Mark Keener presented the budgets for the General Fund (including Zoning) along with the budget for the Trash Billing department. Highlights include:

- Reinstate the salary for the Fiscal Officer to the full amount allowed by law.
- Suggested that the Township Trustees maintain their current 25% salary reduction as a cost cutting measure designed to help rebuild the amounts available in the General Fund to levels from prior years.

- Included a \$6000 line item for the Township's audit. Suggested that the elects to have an "Agreed Upon Procedures" audit if possible if the Township is eligible. That will save the Township several thousands of dollars if a full audit is not necessary.
- Budgeted \$10,000 for the salary of the Zoning Inspector. This allows for an average of approximately 12.5 hours per week for the position based on the current rate of pay.
- Included a 2% cost of living raise for the Trash Billing clerk as well as the increase of the Fiscal Officer's salary that is allocated to the Trash fund.

Mr. Keener also mentioned that the amounts to be appropriated for the amounts sent to the City will be approximately the same as last year.

A discussion regarding the amounts in the General Fund and the impact that the payments to satisfy the debt relating to the Valley View Water & Sewer District have had on efforts to rebuild the fund. That, in turn, led to a discussion regarding the water tower that was abandoned by the VVWSD.

With no further business, a motion was made by Jacob Stubbs and seconded by Mark Cross to adjourn the meeting. MOTION passed – The meeting adjourned at 4:32 p.m.

Signed: Abra Reed

Attest: [Signature]